

AGENDA and NOTICE OF MEETING
BOARD OF TRUSTEES
LOUIS LATZER MEMORIAL PUBLIC LIBRARY

TUESDAY, February 16, 2016
5:00 PM

1. Roll Call Members
2. Review of Minutes
3. Treasurer's Report (November & December)
4. Presentation of Bills (November & December)
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
Gazebo
SWIC - Approval of Contract to Provide Classes
Classroom Buildout
8. New Business:
Budget 2016-2017
Wage Increases
9. Other Business:
10. Adjourn

Next Meeting: March 15, 2016 at 5:00 p. m.